

10

DATE 12-26-93

[illegible]

DEBTS ..... TAX LITIGATION ..... 270.000.000

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

The following table shows the results of the survey conducted in the year 1960. The data is presented in the following table:

# CASHIER'S CHECK

200810

0001000000

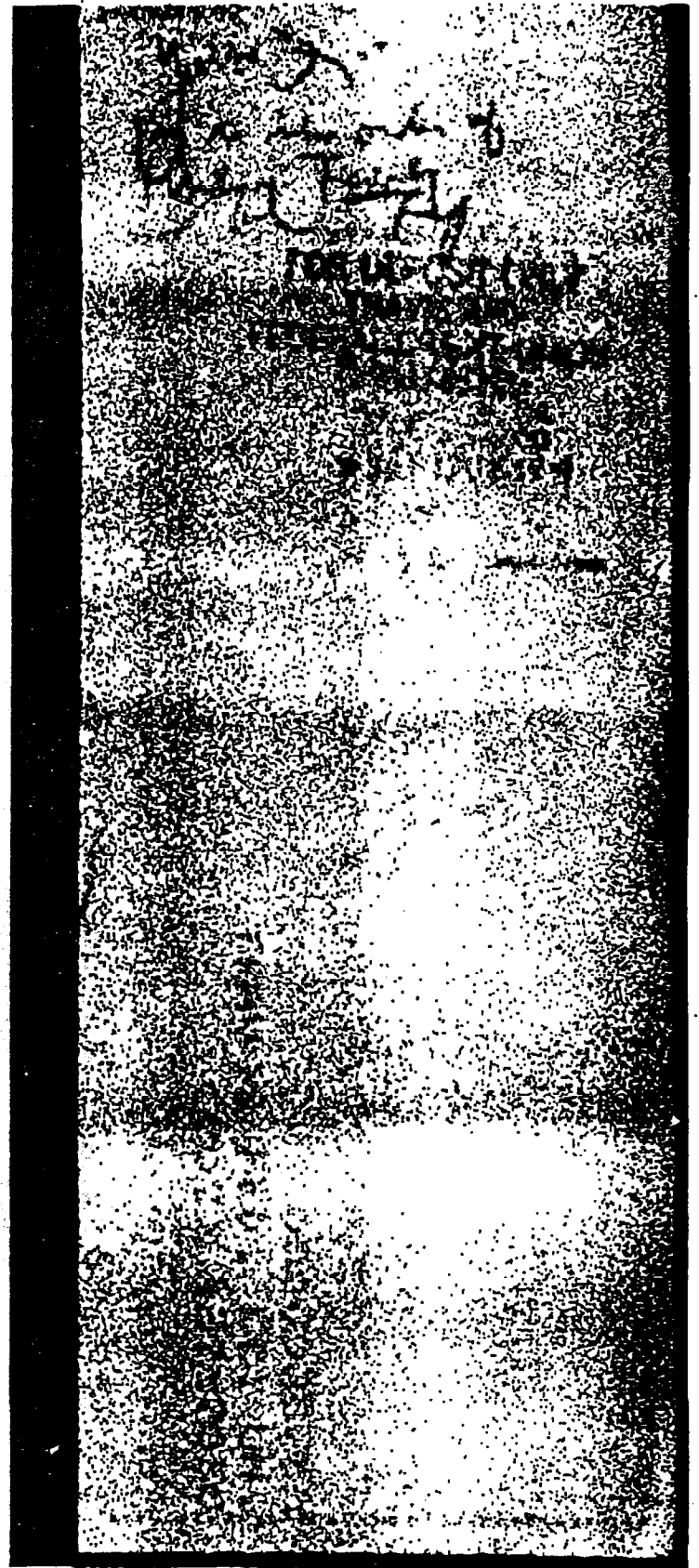
2416

DATE 12-10-93

AMOUNT \$1000.00

CASHIER'S CHECK

0000000000



## **Interview of Manlin Fong, September 22, 1998**

David Kass of the Committee staff called Manlin Fong at (707) 864-9164 on September 22, 1998. Kass told Fong that he had spoken to Fong's former counsel, Chuck Stevens, who informed him that Stevens no longer represented Fong. Kass asked Fong if this was true, Fong responded "I guess so." Kass asked Fong if she wished to be represented by counsel. Fong responded "no." Kass also explained that Fong was still under a grant of immunity from the Committee.

Fong was asked about the origins of a \$30,000 check deposited into her account on January 5, 1996. Fong explained that she and Trie had spent Christmas together that year in California. Trie told Fong that while in California, he received a commission on a business deal regarding escalators. Trie told Fong that he was traveling to Taiwan, and needed to deposit the check before he left. Trie asked Fong if he could deposit the check in her account. Fong agreed.

Shortly after Fong deposited the \$30,000 cashier's check in her account, Trie asked to withdraw \$15,000 in cash from her account. Fong and Trie went to the bank to withdraw the cash. Fong has no knowledge of how Trie used the cash.

On January 19, Trie asked Fong to wire transfer \$9500 to a certain bank account. Fong had no knowledge about why Trie wanted her to wire the money, or where she was wiring the money. She only did as Trie told her. Fong had never met or heard of Ernie Green, Phyllis Green, or the Green/McKenzie Corporation. In addition, Fong said that Trie never introduced her to any African-American. Fong also had no knowledge of Trie's involvement in a pop-up balloon project of any kind.

With respect to the rest of the \$30,000 that was deposited in her account by Trie, Fong was not certain. Looking at her bank statement, Fong believed that the \$4000 check dated January 4, 1996, might have been money advanced by Fong to Trie, which was money counted against the \$30,000 deposited by Trie.

Fong also asked repeatedly regarding the refund of her contributions to the DNC. Fong explained that she had not received the money she contributed to the DNC. Kass informed Fong that her contributions had been refunded to the U.S. Treasury, since it had been demonstrated that they were illegal. Fong stated that she wanted to receive the money because Wang Mei Trie was very sick in Taiwan and was dying. She also stated that Trie was in Taiwan with Wang Mei Trie, and needed money for her treatment. Kass explained that the funds had been returned to the Treasury, and were not available to be returned to Fong.